



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

To,
The Listing Department,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

29-January-2021.

Trading Symbol: Jonjua

Scrip Code: 542446

Subject: Board Meeting

Dear Sir/Madam,

A meeting of the Board of Directors will be held on Wednesday, 03-February-2021 at registered office of the company at 3pm with following agenda:

- i) To approve acquisition/purchase of additional equity shares of Jonjua Air Private Limited.
- ii) Review performance of company.
- iii) To discuss such other matter as the Board of Directors may deem fit.

Thanking you.

Major Harjinder Singh Jonjua (Retd.)
Managing Director, DIN - 00898324

